

TOWN BOARD MEETING AGENDA
July 1, 2015

TOWN BOARD WORKSHOP – Board Room – 6:30 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

COMMUNITY EVENTS:

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Zoning Review Committee: 3rd Thursday of month

Open Space & Trails Committee: February 9th, April 20th, May 18th, July 20th, September 21, & November 16th.

Resident Relations Committee:

Business & Economic Development Committee:

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

Jeremy Connors (Town Board Member): (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

Lynda Bryan (Town Clerk) 1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

Lyn Murphy, Esq., (Town Attorney)

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of June

CORRESPONDENCE

1. **Received** from the Town Planning Board Resolutions approving the following:
2. **Received** from the Director of Finance the audit of the Financial Statement for the Town of Halfmoon for the year ended December 31, 2014, performed by SAX/BST Accounting.
3. **Received** from Gregory Burke, his letter of resignation from his position as Halfmoon Town Court Officer effective July 1st, 2015.

OLD BUSINESS

NEW BUSINESS

1. **Resolution** to approve and order paid all vouchers #
2. **Resolution** to approve minutes of Town Board Meeting of June 17, 2015 as presented.
3. **Resolution** that the Town Board appoints Greg Burke as Temporary Clerk, Grade 1 Base Pay, \$14.24 per hour from July 6 – 31, 2015.
4. **Resolution** to that the Town Board authorizes the Town Supervisor to sign the 2015 Saratoga County Summer Youth Employment Program, per the review and approval of the Town Attorney, retroactive to June 29, 2015.
5. **Resolution** to authorize the Town Board of the Town of Halfmoon waives the fees associated with the use of the Town property to access the docks for the West Crescent Fire District for 2015.

6. **Resolution** to authorize the Supervisor to sign the proposal for Wrap Summary Plan Description for the Town of Halfmoon in the not to exceed amount of \$1,500, per the review and approval of the Town Attorney.

7. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

PUBLIC COMMENT (for discussion of non-agenda items)

ADJOURN